

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, January 22, 2015

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:30 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [15-0071](#) Report on designation of authority to affix signature of Chairman of the Committee on Finance

Attachments: [Notice to the Board of Commissioners - Chairman of Finance Signature Attachment](#)

Published and Filed

- 2 [15-0106](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2015

Attachments: [DS 2015-01 att.pdf](#)

Published and Filed

Authorization

- 3 [15-0102](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

- 4 [15-0103](#) Authority to Transfer up to \$234,900,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2015, Pursuant to the Provisions of 70 ILCS 2605/9b

Approved

- 5 [15-0104](#) Authority to Transfer up to \$22,300,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2015, Pursuant to the Provisions of 70 ILCS 2605/9c

Approved

- 6 [15-0105](#) Authority to Transfer up to \$22,800,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2015, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

Procurement Committee

Report

- 7 [15-0072](#) Report on advertisement of Request for Proposal 15-RFP-09 Professional Audio-Video Services for Examinations on an As-Needed Basis for the Period May 7, 2015 through December 31, 2017, estimated cost \$90,000.00, Account 101-25000-601170, Requisition 1392698

Published and Filed

- 8 [15-0092](#) Report of bid opening of Tuesday, January 6, 2015

Published and Filed

Authorization

- 9 [15-0029](#) Authorization to amend Board Order of December 18, 2014, regarding issue purchase order and enter into an agreement with Geneva Scientific, LLC for a three-year service agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$69,305.00, Account 101-16000-612970, Requisition 1387165, Agenda Item No. 12, File No. 14-1470

Approved

- 10 [15-0068](#) Authorization to terminate for convenience Contract 14-RFP-11, Pre-Employment Background Checks and Related Services with Accurate Background, Inc. for the period July 1, 2014 through June 30, 2017, in an amount not to exceed \$70,000.00, Account 101-25000-601170, Requisition 1370456

Approved

Authority to Advertise

- 11 [15-0082](#) Authority to advertise Contract 13-409-3P, Nitrogen Removal in Centrate - Egan Water Reclamation Plant, estimated cost \$3,200,000.00, Account 401-50000-645650, Requisition 1390642
- Approved**
- 12 [15-0085](#) Authority to advertise Contract 15-720-21 Furnish, Deliver and Install Generator Section Tubes in a Chiller at the Egan Water Reclamation Plant, estimated cost \$100,000.00, Account 201-50000-645750, Requisition 1388793
- Approved**

Issue Purchase Order

- 13 [15-0065](#) Issue a purchase order and enter into an agreement with United States Department of the Interior United States Geological Survey for the Streetscape Project, in an amount not to exceed \$70,000.00, Account 501-50000-612490, Requisition 1387564
- Approved**
- 14 [15-0084](#) Issue purchase order and enter into an agreement with Medora Corporation for Contract 04-203-AF to Furnish, Deliver and Install Seven (7) Solar Powered Mixers with Anchoring Systems and a Five (5) Year Maintenance Service Program at the Thornton Composite Reservoir, in an amount not to exceed \$511,188.00, Accounts 101-50000-612620 and 401-50000-634620, Requisition 1388430
- Approved**
- 15 [15-0093](#) Issue purchase order for Contract 15-670-11, Repair Maintenance of Debris, Pontoon and Skimmer Boats, to Marine Services Corporation, in an amount not to exceed \$105,110.00, Account 101-66000-612790, Requisition 1382534
- Approved**
- 16 [15-0101](#) Issue purchase order for Contract 15-809-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois to Sunrise AG Service Company, in an amount not to exceed \$66,137.40, Account 101-68000-623820, Requisition 1379557
- Approved**
- 17 [15-0107](#) Issue purchase order for Contract 14-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations to B & W Truck Repair, Inc., in an amount not to exceed \$306,100.00, Accounts 101-66000, 67000, 68000, 69000-612680, 623250, Requisitions 1373890, 1375062, 1375059, 1375076, 1375070 and 1375423
- Approved**

- 18 [15-0108](#) Issue purchase order to Peterson and Matz, Inc., to Exchange the Grinder Cutter Cartridge at the Bartlett Pumping Station, with a Factory Reconditioned Upgrade, in the amount not to exceed \$36,036.00, Account 101-67000-634600, Requisition 1387161

Approved

Increase Purchase Order/Change Order

- 19 [15-0067](#) Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to RJB Properties, Inc., in an amount of \$50,100.00, from an amount of \$1,696,210.59 to an amount not to exceed \$1,746,310.59. Accounts 101-15000-612370 and 612390, Purchase Order 5001363

Attachments: [PO 5001363 CO Log.pdf](#)

Approved

- 20 [15-0074](#) Authority to increase purchase order and amend the agreement with Hewlett-Packard Company, for HP Equipment Maintenance in an amount of \$200,000.00, from an amount of \$1,729,917.32, to an amount not to exceed \$1,929,917.32, Account 101-27000-612810, Purchase Order 3062338

Attachments: [3062338 change log.PDF](#)

Approved

- 21 [15-0077](#) Authority to increase purchase order to AT&T Corporation, to Furnish and Deliver data connectivity to the Illinois Department of Justice in an amount of \$1,376.41, from an amount of \$8,759.04, to an amount not to exceed \$10,135.45, Account 101-27000-612210 Purchase Order 3080108

Approved

- 22 [15-0086](#) Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 10-RFP-08 Broadband Internet Access Services, in an amount of \$9,496.18 from an amount of \$455,984.23 to an amount not to exceed \$465,480.41, Account 101-27000-612210, Purchase Order 3069419

Attachments: [po 3069419 co lo.pdf](#)

Approved

- 23 [15-0088](#) Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$19,663.09, from an amount of \$989,630.27, to an amount not to exceed \$1,009,293.36, Account 101-27000-612210, Purchase Order 3069592

Attachments: [3069592 co log.pdf](#)

Approved

Engineering Committee

Report

- 24 [15-0090](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2014

Attachments: [CO December.pdf](#)
 [CO December - Contingency.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Authorization

- 25 [15-0110](#) Request for Order adopting Hearing Officer's Findings of Fact, Conclusions of Law, and Recommended Civil Penalties to the Board of Commissioners for the Show Cause Complaint for the violation of the Metropolitan Water Reclamation District Sewer Permit Ordinance and Manual of Procedures in the matter of the Metropolitan Water Reclamation District of Greater Chicago v. Village of Alsip and Black Hawk Real Estate Management, Violation Complaint No. 08-045-VC, Permit No. 75-022

Attachments: [Final Order MWRDGC v Alsip and Blackhawk.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 26 [15-0081](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2014

Attachments: [R-98 Report December 2014.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 27 [15-0109](#) 2014 Annual Report of the Civil Service Board

Attachments: [2014 Annual Report of CSB.pdf](#)

Published and Filed

Authorization

- 28 [15-0083](#) Authority to amend the Internship Program to designate up to two positions for Best Buddies participants in 2015

Approved

Real Estate Development Committee

Authorization

- 29 [15-0100](#) Authority to issue a three (3) year permit to the United States Coast Guard to enter the Wilmette Harbor to perform construction work and dredging. Consideration shall be \$10.00

Attachments: [Map.USCG.pdf](#)

Approved

- 30 [15-0113](#) Authority to issue a six (6) month permit to the Commonwealth Edison Company on approximately 4.0 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as parts of Main Channel Parcels 40.02, 40.04 and 40.07 to continue to operate, maintain and remove electrical transmission lines. Consideration shall be \$3,300.00

Attachments: [Map.Parcels 40.02, 40.04, 40.07.pdf](#)

Approved

- 31 [15-0114](#) Authority to issue a six (6) month permit to the Peoples Gas Light and Coke Company on approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcel 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental testing. Consideration shall be \$21,000.00

Attachments: [Map.Parcel 40.07.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 32 [15-0094](#) Authority to amend an Intergovernmental Agreement with Chicago Public Schools to install Green Infrastructure at Leland Elementary School, Schmid Elementary School, Morrill Math and Science Elementary School, and Grissom Elementary School, with payment to Chicago Public Schools not to exceed \$2,000,000.00 (*Deferred from the January 8, 2015 Board Meeting*)

Approved

Miscellaneous and New Business**Motion**

- 33 [15-0116](#) MOTION to accept the Chairman and Vice-Chairman Assignments for the 2015-2016 Standing Committees
- A motion was made by Patrick D. Thompson, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos
- 34 [15-0117](#) MOTION to appoint Frank Avila to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)
- A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos
- 35 [15-0118](#) MOTION to appoint Barbara J. McGowan as Trustee of the MWRD Retirement Fund
- A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos
- 36 [15-0119](#) MOTION to reappoint Commissioner Debra Shore as a member to the Chicago Metropolitan Agency for Planning (CMAP) Wastewater Committee
- A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Additional Agenda Items

- 37 [15-0066](#) Issue purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver Rave Messenger, in an amount not to exceed \$18,800.00, Account 101-27000-612820, Requisition 1389238
- Approved**

Approval of the Consent Agenda with the exception of Items: 33, 34, 35 and 36

A motion was made by Patrick D. Thompson, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Meeting Summary**Speakers**

George Blakemore, concerned citizen, requested clarification on the Board of Commissioner's public comment process

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 5, 2015, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 23, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., January 28, 2015.

Adjournment

A motion was made by Frank Avila, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, February 5, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 22,2015 are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 22, 2015